February 6, 1996

Federal Election Commission 999 East Street N.W. Washington, DC 20463

Dear Sir/ Madam:

The purpose of this letter is to amend the Statement of Organization for Stone Container Corporation Political Action Committee (FEC ID No. C 0011 7424).

Effective February 1, 1996, I, Thomas P. Cutilletta, have been appointed Treasurer of STONE-PAC. As Treasurer, I will also have possession of the books and records for STONE-PAC. My address is 150 North Michigan Avenue, Chicago, IL 60601.

In addition, our sole depository account relationship is now with Stein Roe Cash Reserves, PO Box 804058, Chicago, IL 60680-4058.

Very truly yours, Stone Container Corporation **Political Action Committee**

Thomas P Catilla.

Thomas P. Cutilletta STONE-PAC Treasurer

cc: State Board of Elections-Illinois

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Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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